

**GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT
ABSTRACT**

Home Department- Attachment of immovable properties in respect of M/s Maheswara Get It Marketing Pvt. Ltd., YSR Kadapa district – under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999- Ad- Interim Orders – Issued.

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HOME (GENERAL-A2) DEPARTMENT

G.O.MS.No. 25

Dated: 09-03-2016

Read the following:

- 1) G.O. Ms. No. 193, Home (Genl-B) Dept., dt: 23.08.2007.
- 2) From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr.C.No.2637/C11/CID/2011, dated:29-12-2015.

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ORDER:

In the reference 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the case may be as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, has informed that, Sri M. Maheswara Reddy & Sri Thati Gangaiah Yadav have floated a firm in the name and style of MAHESWARA GET IT Pvt. Ltd. **and** registered with the Registrar of Companies vide U74999AP2006PTC051084 dt 07.09.2006 and conducted Insurance business in the name of Bajaj Allianz Life Insurance, multi-level marketing chain link scheme in Hyderabad in the year 2006-2007. They mobilized deposits through agents promising to return double amounts in a year and the depositors were given bonds against the deposits. They collected an amount around Rs.8.00 Crores from **the** innocent public in the name of Bajaj Allianz Company. The Company issued bonds to the policy holders for Rs.4.17 Crores. The remaining amount of Rs.3.82 Crores was neither paid back by the accused nor Bajaj Allianz Bonds given to that effect. Company suddenly wind-up its operations, causing concern to the investors, who had filed complaints with the police of YSR District.

3. The Additional Director General of Police, Crime Investigation Department has further stated that, basing on the complaint of victims a case was registered in Proddutur III Town PS, YSR Kadapa District. Later, the case was taken over by the CID for further investigation. During the course of investigation, it is revealed that the company had issued receipts to the depositors and did not pay the amount. The total estimated fraud by the company is around Rs.3.82 crores. The company had purchased several movable & immovable properties out of the collected money throughout the State in the names of A2-Thati Gangaiah Yadav and his family members. The list of immovable properties to an extent of 4,390 Sq yards identified and shown in the Annexure. The properties have been allegedly acquired by the accused out of the money collected from the deposits made by the members of Maheswara Get It Marketing Pvt. Ltd. The Addl.DGP, has therefore requested to issue orders for attachment of properties.

(P.T.O)

4. In the said circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government after careful examination the matter hereby issue an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999 (Andhra Pradesh Act No.17 of 1999), for attachment of immovable properties as mentioned in the Annexure, appended to this order in respect of M/s Maheswara Get It Marketing Pvt. Ltd., YSR District and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as competent authority to file affidavit in the concerned Courts so as to make the present orders absolute for attachment of properties.

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad being the Competent Authority is informed to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made thereunder duly following the procedure and report compliance to the Government.

6. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To
The Director General and Inspector General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department,
AP, Hyderabad/ Competent Authority .
Copy to
The concerned shown in the annexure through Additional Director General
of Police, CID,Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE –I &IA (to G.O.Ms.No.25., Home (General) Department, Dated:09.03.2016)

Sl. No	DOC No. & SRO.	Date of Registration	Executant (EX)	Claimants (CL)	village	Survey No. & Extent of land (in acres)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	2960/2011, SRO, Proddutur, Kadapa Dist	05-03-2011	Perugu Veeraiah, S/o. Veeranna, Peddasetty Palli Village, Mydukuru Mandal, YSR Kadapa Dist.	Thati Soujanya Yadav, W/o.Thati Gangaiah Yadav, D.No.26/214, Bangaraiah Kottalu, Vasanthapeta, Proddutur.	Ward No.26, Bangarayya Kottalu, Proddutur Town, YSR Kadapa Dist.	Rameswaram Survey No.417-1 – 75 Sq. Yards land with plinth area of ground floor – 475 SFT (RCC), plinth area of First floor – 361 SFT (ACC). Rs.4,99,000-00

NOTE:The said house was initially purchased by A.2.Thati Gangaiah Yadav on 20.07.2007 vide Doc.No.4385/2007 of SRO, Proddutur, Kadapa Dist from Valla Ammani, W/o.Kondaiah of Proddutur Town. By knowing that his properties will be attached by the Govt., he with an intention to escape from attachment, transferred the property to his brother-in-law Perugu Veeraiah, S/o.Veeranna on 19.03.2008 vide Doc.No.1744/2008 of SRO, Proddutur and subsequently he got the property registered in the name of his wife on 05.03.2011 vide Doc.No.2960/2011 of SRO, Proddutur.

ANNEXURE-IA

Sl. No	DOC No. & SRO.	Date of Registration	Executant (EX)	Claimants (CL)	village	Survey No. & Extent of land (in acres)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	3824/2011, SRO, Yadagiri Gutta, Nalgonda Dist	15-06-2011	Sri Renuka Realty, Flat No.102, 1 st Floor, Mohan Shraddha Complex, Habsiguda, Hyderabad, represented by its Managing Partner, NIMMALA SURESH KUMAR, S/o.N.Ramuloo, 38 Yrs, R/o.Plot No.306, Aakruti Nilayam Bungalow No.40, CSECH Colony, Sanathnagar, Hyderabad-18.	Thati Gangaiah Yadav, S/o.T.Subbanna, Revel Marketing Pvt. Ltd., Flat No.101, Saikrupa Nivas, D.No.18-85, Road No.4, Kamala Nagar,Chaitanyapuri, Dilsukh Nagar, Hyderabad-60.	Ramajipet Revenue Village, Yadagirigutta Mandal, Nalgonda District.	Plot bearing Nos.516, 517, 518, 531, 532 & 533 in S.Nos.74, 74/...., 76, 76/...., 77, 77/....., 78, 85/..../3, 86/....., 87/.../3, 87/.../4, 92/Part, 93/...., 94/...., 95/Part and 97/Part, admeasuring 900 Sq. Yards , equivalent to 752.4 Sq.Meters situated at Renuka Butterfly City, Ramajipet Rev. Village, Yadagirigutta Mandal, Nalgonda Dist. Rs.90,000-00
2.	3819/2011, SRO, Yadagiri Gutta, Nalgonda Dist	15-06-2011	Sri Renuka Realty, Flat No.102, 1 st Floor, Mohan Shraddha Complex, Habsiguda, Hyderabad, represented by its Managing Partner, NIMMALA SURESH KUMAR, S/o.N.Ramuloo, 38 Yrs, R/o.Plot No.306, Aakruti Nilayam Bungalow No.40, CSECH Colony,	Thati Gangaiah Yadav, S/o.T.Subbanna, Revel Marketing Pvt. Ltd., Flat No.101, Saikrupa Nivas, D.No.18-85, Road No.4, Kamala Nagar, Chaitanyapuri, Dilsukh Nagar, Hyderabad-60.	Ramajipet Revenue Village, Yadagirigutta Mandal, Nalgonda District.	Plot Nos.512, 513, 514, 515, 534, 535, 536 & 537 in Sy.Nos.74, 74/...., 76, 76/...., 77, 77/....., 78, 85/..../3, 86/....., 87/.../3, 87/.../4, 92/Part, 93/...., 94/...., 95/Part and 97/Part, admeasuring 1390 Sq. Yds,

			Sanathnagar, Hyderabad-18.			equivalent to 1162.04 Sq.Mtrs situated at Renuka Butterfly City, Ramajipet Rev. Village, Yadagirigutta Mandal, Nalgonda Dist. Rs.1,39,000-00
3.	3822/2011, SRO, Yadagiri Gutta, Nalgonda Dist	15-06-2011	Sri Renuka Realty, Flat No.102, 1 st Floor, Mohan Shraddha Complex, Habsiguda, Hyderabad, represented by its Managing Partner, NIMMALA SURESH KUMAR, S/o.N.Ramuloo, 38 Yrs, R/o.Plot No.306, Aakruti Nilayam Bungalow No.40, CSECH Colony, Sanathnagar, Hyderabad-18.	Thati Gangaiah Yadav, S/o.T.Subbanna, Revel Marketing Pvt. Ltd., Flat No.101, Saikrupa Nivas, D.No.18-85, Road No.4, Kamala Nagar,Chaitanyapuri, Dilsukh Nagar, Hyderabad-60.	Ramajipet Revenue Village, Yadagirigutta Mandal, Nalgonda District.	Plot bearing Nos.522, 523, 524, 525, 526 & 527 in S.Nos.74, 74/...., 76, 76/...., 77, 77/....., 78, 85/....3, 86/....., 87/.../3, 87/.../4, 92/Part, 93/....., 94/...., 95/Part and 97/Part, admeasuring 1200 Sq. Yards, equivalent to 1003.2 Sq. Meters situated at Renuka Butterfly City, Ramajipet Rev. Village, Yadagirigutta Mandal, Nalgonda Dist. Rs.1,20,000-00
4.	3821/2011, SRO, Yadagiri Gutta,	15-06-2011	Sri Renuka Realty, Flat No.102, 1 st Floor, Mohan Shraddha Complex, Habsiguda, Hyderabad, represented by its Managing Partner, NIMMALA SURESH KUMAR, S/o.N.Ramuloo, 38	Thati Gangaiah Yadav, S/o.T.Subbanna, Revel Marketing Pvt. Ltd., Flat No.101, Saikrupa Nivas, D.No.18-85, Road No.4,	Ramajipet Revenue Village, Yadagirigutta Mandal, Nalgonda District.	Plot Nos.519, 520, 521, 528, 529 & 530 in Sy.Nos.74, 74/...., 76, 76/....., 77, 77/....., 78, 85/....3, 86/....., 87/.../3, 87/.../4, 92/Part, 93/....., 94/.....,

	Nalgonda Dist		Yrs, R/o.Plot No.306, Aakruti Nilayam Bungalow No.40, CSECH Colony, Sanathnagar, Hyderabad-18.	Kamala Nagar,Chaitanyapuri, Dilsukh Nagar, Hyderabad-60.		95/Part and 97/Part, admeasuring 900 Sq.Yds, equivalent to 752.4 Sq.Mtrs situated at Renuka Butterfly City, Ramajipet Rev. Village, Yadagirigutta Mandal, Nalgonda Dist. Rs.90,000-00
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TOTAL 4,390 SQUARE YARDS
Estimated value is Rs.9,38,000-00

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

